

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026844

Entity Name: PALEO 4, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2201 CANTU CT
STE 104
SARASOTA, FL 34232

Current Mailing Address:

2201 CANTU CT
STE 104
SARASOTA, FL 34232

New Principal Place of Business:

5969 CATTLERIDGE BLVD.
STE 200
SARASOTA, FL 34232

New Mailing Address:

5969 CATTLERIDGE BLVD.
STE 200
SARASOTA, FL 34232

FEI Number: 20-2514901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: US ASSETS REALTY GROUP, INC/ THOMAS BROWN
Address: 240 S PINEAPPLE AVE., STE 400
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: TRS DEVELOPMENT CO., LLC/ FRED M. STARLING
Address: 2201 CANTU CT #104
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: US ASSETS REALTY GROUP, INC/ THOMAS BROWN
Address: 3001 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: TRS DEVELOPMENT CO., LLC/ FRED M. STARLING
Address: 5969 CATTLERIDGE BLVD. #200
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED M. STARLING

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date